

People present: Riggs Parker, Frank Fenner, Warren Doty, Dennis Jason, Tim Carroll

Meeting called to order by Mr. Parker at 4:00 PM in Conference Room # 1.

#### School Funding Formula

The board discussed the possible change in the island funding formula. Mr. Parker proposed a draft letter to the MVRHS Committee. Mr. Fenner moved and Mr. Doty seconded a motion to approve the draft letter and authorize the chairman to sign it. SO VOTED: Three Ayes.

#### Definition of a Commercial Fisherman

Mr. Doty said that this should be brought before the Annual Town Meeting. There was discussion about the proposed definition. No action was taken.

4:23 PM The board interviewed Virginia Jones for the part time position of Administrative Assistant to the Harbor Department. Ms. Jones responded to the task list she was given. The board and Ms. Jones discussed software programs and her office work experience. She thanked the Selectmen for interviewing her for this job.

#### Carl Whitman

It was announced that Carl Whitman had passed away and a funeral was scheduled for Saturday at 11 AM at the Chilmark Church. The board directed Mr. Carroll to tell the police that public parking would be allowed along the Menemsha Cross Road and ask for their assistance with traffic for the funeral.

Meeting was continued to March 1<sup>st</sup> 2007.

Meeting was called to order by Mr. Parker at 4:15 PM on March 1<sup>st</sup> 2007 in conference room # 1.

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4:30 PM the board interviewed Marina Lent for the part time position of Administrative Assistant to the Harbor Department for an hour.

#### Admin Asst.

The board agreed to discuss the duties of the Administrative Assistant that would be replacing Lisa Specht at a future time.

Meeting adjourned at 5:37 PM.